



Companies House
— for the record —

363a(ef)

Annual Return



XVZ207XX

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Company Name: A.HOUGHTON AND COMPANY LIMITED

Company Number: 00576124

Company Details

Period Ending: 03/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**630 CRANBROOK ROAD
ILFORD
ESSEX
IG6 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE JEAN AUSTIN**

Address: **194 GREAT BERRY LANE
BASILDON
ESSEX
SS16 6BS**

Director 1 :

Name: **CAROLE JEAN AUSTIN**

Address: **194 GREAT BERRY LANE
BASILDON
ESSEX
SS16 6BS**

Date of Birth: **31/03/1946** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **LUCY AUSTIN**

Address: **194 GREAT BERRY LANE
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6BS**

Date of Birth: **23/07/1978** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: MALCOLM COUCHER

Address: 37 THORINGTON AVENUE
BENFLEET
ESSEX
SS7 2TH

Date of Birth: 15/02/1949 Nationality: British

Occupation: CONTRACTS MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8000	GBP8000
B ORDINARY	200	GBP200
<i>TOTALS</i>	8200	GBP8200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/03/2009
5334 DISPOSED OF IN PERIOD ON 01/04/2008

Name: ESTATE OF J.H. AUSTIN (DECEASED)

Address:

Shareholding 2:

8000 ORDINARY Shares held as at 03/03/2009

Name:

CAROL AUSTIN

Address:

Shareholding 3:

200 B ORDINARY Shares held as at 03/03/2009

Name:

MALCOLM COWCHER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**